

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000003298

FILED
Jul 27, 2006
Secretary of State**Entity Name:** K & D ROOFING, LLC**Current Principal Place of Business:**1121 S MILITARY TR
#196
DEERFIELD BEACH, FL 33442**New Principal Place of Business:****Current Mailing Address:**1121 S MILITARY TR
#196
DEERFIELD BEACH, FL 33442**New Mailing Address:****FEI Number:** 65-1086899**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TURTON, KEN D MR
4501 W TRADEWINDS AVE
LAUDERDALE BY THE SEA, FL 33308 US**Name and Address of New Registered Agent:**TURTON, KENNETH D MR
4501 W TRADEWINDS AVE
LAUDERDALE BY THE SEA, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KENNETH DUANE TURTON

07/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TURTON, KEN D MR
Address: 4501 W TRADEWINDS AVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGR (X) Delete
Name: HORTON, JEFFERY S MR
Address: 4501 W TRADEWINDS AVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGR (X) Delete
Name: HARLEY, EARL W MR
Address: 5425 CURTIS RD
City-St-Zip: ATTICA, MI 48412

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TURTON, KENNETH D MR
Address: 4501 W TRADEWINDS AVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KENNETH DUANE TURTON

MGRM

07/27/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date